

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. 06-26
v.	:	DATE FILED: 1-17-06
TIMOTHY DO	:	VIOLATIONS:
	:	21 U.S.C. § 841(a)(1) (distribution of MDMA – 1 count)
	:	21 U.S.C. § 841(a)(1) (possession of MDMA with intent to distribute – 1 count)
	:	21 U.S.C. § 841(a)(1) (possession of MDMA and methamphetamine with intent to distribute – 1 count)

INDICTMENT

COUNT ONE

(Distribution of MDMA)

THE GRAND JURY CHARGES THAT:

On or about December 20, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

TIMOTHY DO

knowingly and intentionally distributed, and aided and abetted the distribution of, approximately 270.3 grams, of a mixture and substance containing a detectable amount of 3,4-methylenedioxymethamphetamine, commonly known as “MDMA” and/or “ecstasy,” a Schedule I controlled substance, consisting of approximately 1,048 pills.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TWO

(Possession of MDMA with Intent to Distribute)

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 20, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

TIMOTHY DO

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, approximately 513.2 grams, of a mixture and substance containing a detectable amount of 3,4-methylenedioxymethamphetamine, commonly known as “MDMA” and/or “ecstasy,” a Schedule I controlled substance, consisting of approximately 1,989 pills.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT THREE

(Possession of MDMA and Methamphetamine with Intent to Distribute)

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 20, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

TIMOTHY DO

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, 500 grams or more, that is, approximately 933.7 grams, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and 3,4-methylenedioxymethamphetamine, commonly known as “MDMA” and/or “ecstasy,” a Schedule I controlled substance, consisting of approximately 4059 pills.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY